

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009813

Entity Name: LATIN CAFE EXPRESS, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

18473 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18473 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0894821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, LAZARO
18473 PINES BLVD.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LEDESMA, LAZARO
18473 PINES BLVD.
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAZARO LEDESMA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEDESMA, LAZARO
Address: 18473 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSD () Delete
Name: LEDESMA, ANA
Address: 18473 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEDESMA, LAZARO
Address: 18473 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD (X) Change () Addition
Name: LEDESMA, ANA
Address: 18473 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO LEDESMA

PR

04/30/2005

Electronic Signature of Signing Officer or Director

Date